

**NOTICE OF MEETING  
NORTHWESTERN WATER AND SEWER DISTRICT  
BOARD OF TRUSTEES**

**THURSDAY, AUGUST 10, 2006  
7:30 A.M.**

**DISTRICT OPERATIONS FACILITY  
12560 MIDDLETON PIKE  
BOWLING GREEN, OH 43402**

- I. Roll Call**
- II. Approval of Minutes of the Meeting Held July 27, 2006**
- III. Correspondence**
- IV. Report by Executive Director and Other Officials**
- V. Reports of Committees**
- VI. Unfinished Business**
  - A. Resolution 2006-42, Approval of a developer's agreement with Perrysburg One, LLC for Arbors of Perrysburg Development, WL #100C and SS #114B
  - B. Resolution 2006-108, Approval of a Village of Pemberville Sewer Area Agreement
  - C. Resolution 2006-111, Amendment of the Employee Education Reimbursement Policy
- VII. New Business**
  - A. Resolution 2006-124, Review and approval of utility easements for the Tontogany waterline extension, WL #399
  - B. Resolution 2006-125, Review and approval of utility easements for the Hille Drive pump station and force main improvements, SS #200 area
  - C. Resolution 2006-126, Approval of a developer's agreement with Mike Hoelter for sanitary sewer improvements on Lemoyne Road, SS #1402
  - D. Resolution 2006-127, Amendment of the Certification of Estimated Resources for fiscal year 2006
  - E. Resolution 2006-128, Amendment of the Expenditure Appropriations for fiscal year 2006
  - F. Resolution 2006-129, Personnel Actions
  - G. Other
  - H. Proposed regular meeting dates:

August 24, 2006	District operations facility
7:30 a.m.	12560 Middleton Pike
September 14, 2006	District operations facility
7:30 a.m.	12560 Middleton Pike
- VIII. Receipt of Other Comments**
- IX. Executive Session, if necessary**
- X. Adjournment**